

Clarke, Modet & Cº

COLOMBIA

P-3184

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO
DIVISION DE NUEVAS CREACIONES

E. S. D.

Ref.: Expediente No. 12.000.250
Solicitud de Patente a nombre de
KEMPHARM, INC.

SUPERINTENDENCIA DE INDUSTRIA Y COMERCIO



No. 12-000250- -00003-0000

Fecha: 2012-03-14 15:41:15 Dep. 2020 DIR.NUEVASCR
Tra. 11 PATENTEIYII Eve. 378 FASENACIONALI
Act. 444 RESPUESTAREQUE Folios: 24

Yo, DILIA MARÍA RODRÍGUEZ D'ALEMAN, identificada como aparece al pie de mi firma, domiciliada en la Carrera 11 No. 86-53, piso 6, obrando como apoderada de la sociedad **KEMPHARM, INC.**, solicitante de la patente de la referencia, en respuesta al oficio No. 3246 notificado por fijación en lista el día 01 de Marzo de 2012, atentamente me permito presentar:

1. Documentos donde consta la cesión del derecho a la patente otorgada por los inventores a favor de mi mandante.

Sobre los apartes en inglés, es importante resaltar que de conformidad con las normas legales vigentes, artículo 1 de la Resolución 210 de 2001, expedida por el Superintendente de Industria y Comercio y artículo 2 de la Convención de la Haya, el documento en inglés que se pretenda aportar como parte de los trámites de propiedad industrial ante la Superintendencia de Industria y Comercio no requieren traducción. Por otro lado, la legalización consular y/o diplomática de los documentos expedidos en el extranjero no es necesaria. Por lo tanto, los documentos anexos a este memorial son válidamente presentados en idioma inglés y con la correspondiente apostilla.

2. Documento de poder junto con el Certificado de Existencia y Representación Legal de dicha sociedad y con su respectiva traducción del inglés al español.

Espero con esto haber dado cabal cumplimiento a lo solicitado por ese despacho y de conformidad con lo indicado en los artículos 3º, inciso 3, 35 inciso 2 y 59 inciso 2 del CCA, al analizar este memorial, atentamente ruego se traten todas las cuestiones planteadas con motivo del mismo.

Señor Superintendente,

DILIA MARÍA RODRÍGUEZ D'ALEMAN
C.C. 41.654.882 de Bogotá.
T.P. 20824 CSJ

Clarke, Modet & C^o

COLOMBIA

E-MAIL: info@clarkemodet.com.co
SANTAFÉ DE BOGOTÁ, A.A. 92397 COLOMBIA

CESION

ASSIGNMENT

El (la) abajo firmante (En adelante EL CEDENTE) The undersigned (Hereinafter THE ASSIGNOR)

1. MICKLE, Travis
2. GUENTHER, Sven
3. MICKLE, Christal
4. CHI, Guochen
5. KANSKI, Jaroslaw
6. MARTIN, Andrea K.
7. BERA, Bindu

1. MICKLE, Travis
2. GUENTHER, Sven
3. MICKLE, Christal
4. CHI, Guochen
5. KANSKI, Jaroslaw
6. MARTIN, Andrea K.
7. BERA, Bindu

en su carácter de inventor /diseñador con domicilio en:

1. 3015 Wind Ridge Drive Coralville, Iowa 52241, Estados Unidos de América.
2. 913 Forest Edge Circle, Coralville, Iowa 52241, Estados Unidos de América
3. 3015 Wind Ridge Drive Coralville, Iowa 52241, Estados Unidos de América
4. ~~245 Sadler Lane #303, North Liberty, Iowa~~ 52317, Estados Unidos de América.
- 5 209 Heartwood Crossing, Blacksburg, Virginia 24060, Estados Unidos de América
- 6.2235 Shavers Farm Road, Fincastle, Virginia 24090, Estados Unidos de América
- 7.400 Algonquin Ct. Blacksbourg, Virginia 24060, Estados Unidos de América

Inventor /designor of domiciled at :

1. 3015 Wind Ridge Drive Coralville, Iowa 52241, United States of America.
2. 913 Forest Edge Circle, Coralville, Iowa 52241, United States of America
3. 3015 Wind Ridge Drive Coralville, Iowa 52241, United States of America.
4. 245 Sadler Lane #303, North Liberty, Iowa 52317, United States of America.
- 5 209 Heartwood Crossing, Blacksburg, Virginia 24060, United States of America
- 6.2235 Shavers Farm Road, Fincastle, Virginia 24090, United States of America
- 7.400 Algonquin Ct. Blacksbourg, Virginia 24060, United States of America

por el presente documento declara que cede todos y cada uno de los derechos que le corresponden o puedan corresponderle sobre la siguiente invención , modelo de utilidad, diseño industrial No. PCT/US2010/040775

do hereby declares that it assigns all and each of his rights and privileges on the following invention, industrial design, utility model No. PCT/ US2010/040775

a: KEMPHARM, INC

to KEMPHARM, INC

con domicilio en 7 Hawkeye Drive, Suite 103, North Liberty, Iowa 52241, Estados Unidos de América.

with domicile in 7 Hawkeye Drive, Suite 103, North Liberty, Iowa 52317, United States of America

En prueba de la mutua aceptación de esta cesión

As a proof of the mutual acceptance of this

2157 Glen
Oaks Dr.
Coralville.
IA 52241
(Gt)

February 03, 2012

IOWA

SECRETARY OF STATE

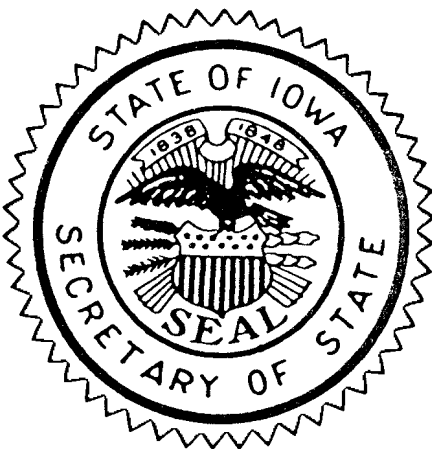
KEMPHARM, INC.
C/O MCANDREWS, HELD & MALLOY, LTD.
500 W. MADISON ST.
34TH FLOOR
CHICAGO, IL 60661 USA

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

- 1 Country: United States of America
- 2 This public document has been signed by: JENNIFER CARTER
- 3 Acting in the capacity of: NOTARY PUBLIC
- 4 Bearing the seal/stamp: NOTARY PUBLIC IN AND FOR THE STATE OF IOWA

CERTIFIED

- 5 at: DES MOINES, IOWA, UNITED STATES OF AMERICA
- 6 date: JANUARY 16, 2012
- 7 by: the Secretary of State of the State of Iowa, United States of America
- 8 No. 12-170054
- 9 Seal
- 10 Signature



MATT SCHULTZ SECRETARY OF STATE

ambas partes CEDENTE y CESIONARIO firman el presente documento.

Dado y firmado en
A los Días de De

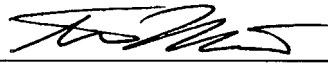
1. MICKLE, Travis

El Cedente /The Assignor

assignment, both parties ASSIGNOR and ASSIGNEE sign the present document.

Granted and signed at
on this day of of

1. MICKLE, Travis

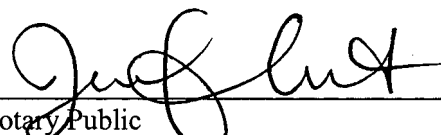


El Cedente /The Assignor

State of Iowa)
County of Johnson) ss

I, Jennifer Carter
a Notary Public in and for the County and State
aforesaid, do hereby certify that Travis Mickle
personally known to me to be the same person
whose name is subscribed to the foregoing
Assignment instrument, appeared before me this
day in person and acknowledged that he signed,
sealed and delivered the said Assignment
instrument as his free and voluntary act and deed
for the uses and purposes therein set forth.

Given under my hand and notarial seal this
16 day of January,
2012.



Notary Public

My commission expires 2.28.14



February 03, 2012

IOWA

SECRETARY OF STATE

KEMPHARM, INC.
C/O MCANDREWS, HELD & MALLOY, LTD.
500 W. MADISON ST.
34TH FLOOR
CHICAGO, IL 60661 USA

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

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- 2 This public document has been signed by: JENNIFER CARTER
- 3 Acting in the capacity of: NOTARY PUBLIC
- 4 Bearing the seal/stamp: NOTARY PUBLIC IN AND FOR THE STATE OF IOWA

CERTIFIED

- 5 at: DES MOINES, IOWA, UNITED STATES OF AMERICA
- 6 date: JANUARY 16, 2012
- 7 by: the Secretary of State of the State of Iowa, United States of America
- 8 No. 12-170055
- 9 Seal
- 10 Signature



MATT SCHULTZ SECRETARY OF STATE

2. GUENTHER, Sven

2. GUENTHER, Sven

El Cedente /The Assignor

El Cedente /The Assignor

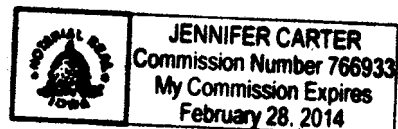
State of Iowa)
County of Johnson) ss

I, Jennifer Carter,
a Notary Public in and for the County and State
aforesaid, do hereby certify that Sven Guenther
personally known to me to be the same person
whose name is subscribed to the foregoing
Assignment instrument, appeared before me this
day in person and acknowledged that he signed,
sealed and delivered the said Assignment
instrument as his free and voluntary act and deed
for the uses and purposes therein set forth.

Given under my hand and notarial seal this
16 day of January,
2012.

Jennifer Carter
Notary Public

My commission expires 2-28-14



February 03, 2012

IOWA

SECRETARY OF STATE

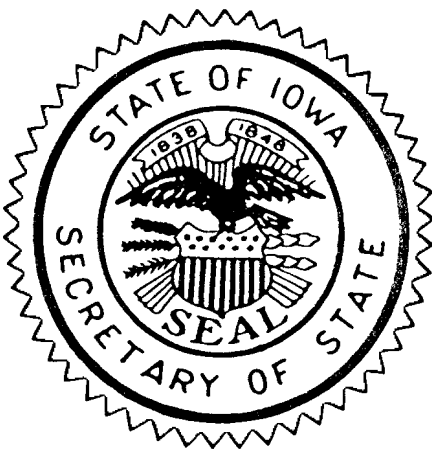
KEMPHARM, INC.
C/O MCANDREWS, HELD & MALLOY, LTD.
500 W. MADISON ST.
34TH FLOOR
CHICAGO, IL 60661 USA

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

- 1 Country: United States of America
- 2 This public document has been signed by: JENNIFER CARTER
- 3 Acting in the capacity of: NOTARY PUBLIC
- 4 Bearing the seal/stamp: NOTARY PUBLIC IN AND FOR THE STATE OF IOWA

CERTIFIED

- 5 at: DES MOINES, IOWA, UNITED STATES OF AMERICA
- 6 date: JANUARY 16, 2012
- 7 by: the Secretary of State of the State of Iowa, United States of America
- 8 No. 12-170056
- 9 Seal
- 10 Signature



MATT SCHULTZ SECRETARY OF STATE

3. MICKLE, Christal

El Cedente /The Assignor

3. MICKLE, Christal

El Cedente /The Assignor

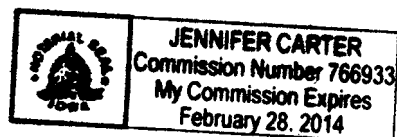
State of Iowa)
County of Johnson) ss

I, Jennifer Carter,
a Notary Public in and for the County and State
aforesaid, do hereby certify that Christal Mickle
personally known to me to be the same person
whose name is subscribed to the foregoing
Assignment instrument, appeared before me this
day in person and acknowledged that he signed,
sealed and delivered the said Assignment
instrument as his free and voluntary act and deed
for the uses and purposes therein set forth.

Given under my hand and notarial seal this
16 day of January,
2012.

Jennifer Carter
Notary Public

My commission expires 2.28.14



February 03, 2012

IOWA

SECRETARY OF STATE

KEMPHARM, INC.
C/O MCANDREWS, HELD & MALLOY, LTD.
500 W. MADISON ST.
34TH FLOOR
CHICAGO, IL 60661 USA

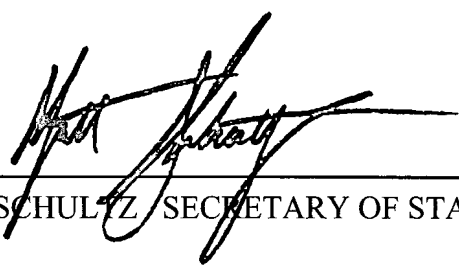
APOSTILLE
(Convention de La Haye du 5 octobre 1961)

- 1 Country: United States of America
- 2 This public document has been signed by: JENNIFER CARTER
- 3 Acting in the capacity of: NOTARY PUBLIC
- 4 Bearing the seal/stamp: NOTARY PUBLIC IN AND FOR THE STATE OF IOWA

CERTIFIED

- 5 at: DES MOINES, IOWA, UNITED STATES OF AMERICA
- 6 date: JANUARY 16, 2012
- 7 by: the Secretary of State of the State of Iowa, United States of America
- 8 No. 12-170057
- 9 Seal
- 10 Signature




MATT SCHULTZ SECRETARY OF STATE



4. CHI, Guochen

4. CHI, Guochen

El Cedente /The Assignor

Guochen Chi

El Cedente /The Assignor

State of Iowa)
County of Johnson) ss

I, Jennifer Carter,
a Notary Public in and for the County and State
aforesaid, do hereby certify that Guochen Chi
personally known to me to be the same person
whose name is subscribed to the foregoing
Assignment instrument, appeared before me this
day in person and acknowledged that he signed,
sealed and delivered the said Assignment
instrument as his free and voluntary act and deed
for the uses and purposes therein set forth.

Given under my hand and notarial seal this

16 day of January,
2012.

Jennifer Carter
Notary Public

My commission expires 2-28-14



February 03, 2012

IOWA

SECRETARY OF STATE

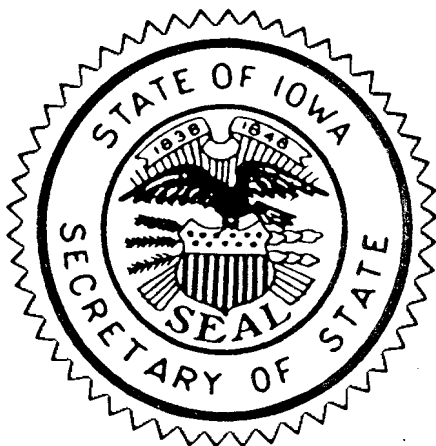
KEMPHARM, INC.
C/O MCANDREWS, HELD & MALLOY, LTD.
500 W. MADISON ST.
34TH FLOOR
CHICAGO, IL 60661 USA

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

- 1 Country: United States of America
- 2 This public document has been signed by: JENNIFER CARTER
- 3 Acting in the capacity of: NOTARY PUBLIC
- 4 Bearing the seal/stamp: NOTARY PUBLIC IN AND FOR THE STATE OF IOWA

CERTIFIED

- 5 at: DES MOINES, IOWA, UNITED STATES OF AMERICA
- 6 date: JANUARY 26, 2012
- 7 by: the Secretary of State of the State of Iowa, United States of America
- 8 No. 12-170051
- 9 Seal
- 10 Signature



MATT SCHULTZ SECRETARY OF STATE

El Cesionario/The Assignee

El Cesionario/The Assignee

State of Iowa)
County of Johnson) ss

I, Jennifer Carter,
a Notary Public in and for the County and State
aforesaid, do hereby certify that Travis Mickle,
President, KemPharm, Inc., personally known to
me to be the same person whose name is
subscribed to the foregoing Assignment
instrument, appeared before me this day in person
and acknowledged that he signed, sealed and
delivered the said Assignment instrument as his
free and voluntary act and deed for the uses and
purposes therein set forth.

Given under my hand and notarial seal this

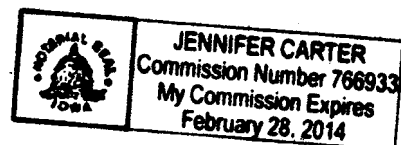
26 day of January,
2012.

Jennifer Carter
Notary Public

My commission expires 2.28.14

**Este documento debe ser otorgado ante
Notario público y legalizado por el Cónsul de
Colombia) o por Apostilla**

(This document must be signed before Notary
Public and legalized before the colombian
Consul) or by Apostille



12

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

2. Has been signed by Linda J. Cridlin

3. acting in the capacity of A Notary Public

4. Bears the seal/stamp of Linda J. Cridlin

Commonwealth of Virginia

Certified

5. at Richmond Virginia

6. On February 16, 2012

7. by The Secretary of the Commonwealth

8. No. 2813186-1

9. Seal/Stamp



10. Signature:

Janet V. Polarek

Secretary of the Commonwealth

This certification attests only to the authenticity of the signature of the official who signed the affixed document, the capacity in which that official acted, and where appropriate, the identity of the seal or stamp which the document bears. This certification is not intended to imply that the contents of the document are correct, nor that they have the approval of the Commonwealth of Virginia.
(REV 1-20-11)

5. KANSKI, Jaroslaw

5. KANSKI, Jaroslaw

El Cedente /The Assignor

El Cedente /The Assignor

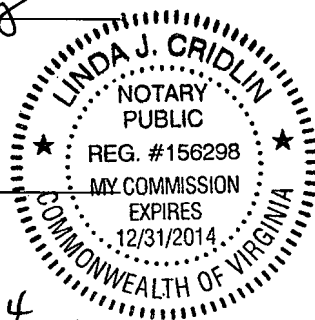
State of Virginia)
County of Montgomery) ss

I, Linda J. Criddle,
a Notary Public in and for the County and State
aforesaid, do hereby certify that Jaroslaw Kanski
personally known to me to be the same person
whose name is subscribed to the foregoing
Assignment instrument, appeared before me this
day in person and acknowledged that he signed,
sealed and delivered the said Assignment
instrument as his free and voluntary act and deed
for the uses and purposes therein set forth.

Given under my hand and notarial seal this

23rd day of January
2012.

Linda J. Criddle
Notary Public



My commission expires 12/31/2014

APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

2. Has been signed by Linda J. Cridlin

3. acting in the capacity of A Notary Public

4. Bears the seal/stamp of Linda J. Cridlin
Commonwealth of Virginia

Certified

5. at Richmond Virginia

6. On February 16, 2012

7. by The Secretary of the Commonwealth

8. No. 2813186-2

9. Seal/Stamp



10. Signature: _____

Janet V. Polarek

Secretary of the Commonwealth

This certification attests only to the authenticity of the signature of the official who signed the affixed document, the capacity in which that official acted, and where appropriate, the identity of the seal or stamp which the document bears. This certification is not intended to imply that the contents of the document are correct, nor that they have the approval of the Commonwealth of Virginia.
(REV 1-20-11)

6. MARTIN, Andrea K.

6. MARTIN, Andrea K.

El Cedente /The Assignor

Andrea K. Martin

El Cedente /The Assignor

State of Virginia)
County of Montgomery) ss

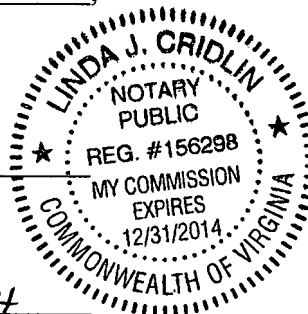
I, Linda J. Cridlin,
a Notary Public in and for the County and State
aforesaid, do hereby certify that Andrea K. Martin
personally known to me to be the same person
whose name is subscribed to the foregoing
Assignment instrument, appeared before me this
day in person and acknowledged that he signed,
sealed and delivered the said Assignment
instrument as his free and voluntary act and deed
for the uses and purposes therein set forth.

Given under my hand and notarial seal this

23rd day of January,
2012.

Linda J. Cridlin
Notary Public

My commission expires 12/31/2014



APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

2. Has been signed by Linda J. Cridlin

3. acting in the capacity of A Notary Public

4. Bears the seal/stamp of Linda J. Cridlin
Commonwealth of Virginia

Certified

5. at Richmond Virginia

6. On February 16, 2012

7. by The Secretary of the Commonwealth

8. No. 2813186-3

9. Seal/Stamp



10. Signature:

Janet V. Polarek

Secretary of the Commonwealth

This certification attests only to the authenticity of the signature of the official who signed the affixed document, the capacity in which that official acted, and where appropriate, the identity of the seal or stamp which the document bears. This certification is not intended to imply that the contents of the document are correct, nor that they have the approval of the Commonwealth of Virginia.
(REV 1-20-11)

12

7. BERA, Bindu

7. BERA, Bindu

Bindu

El Cedente /The Assignor

El Cedente /The Assignor

State of Virginia)
County of Montgomery) ss

I, Linda J. Cridlin,
a Notary Public in and for the County and State
aforesaid, do hereby certify that Bindu Bera
personally known to me to be the same person
whose name is subscribed to the foregoing
Assignment instrument, appeared before me this
day in person and acknowledged that he signed,
sealed and delivered the said Assignment
instrument as his free and voluntary act and deed
for the uses and purposes therein set forth.

Given under my hand and notarial seal this

23rd day of January,
2012.

Linda J. Cridlin
Notary Public

My commission expires 12/31/2014

February 03, 2012

IOWA

SECRETARY OF STATE

KEMPHARM, INC.
C/O MCANDREWS, HELD & MALLOY, LTD.
500 W. MADISON ST.
34TH FLOOR
CHICAGO, IL 60661 USA

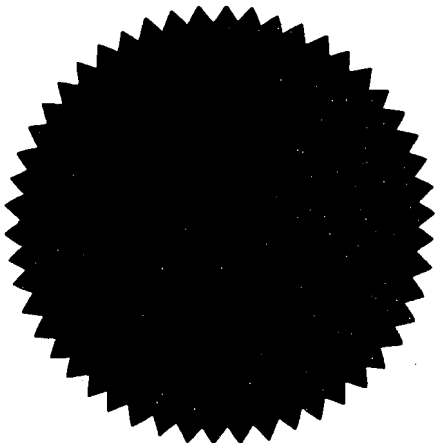
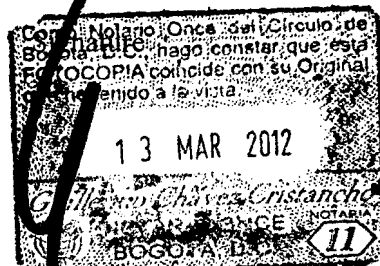
APOSTILLE
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- 2 This public document has been signed by: JENNIFER CARTER
- 3 Acting in the capacity of: NOTARY PUBLIC
- 4 Bearing the seal/stamp: NOTARY PUBLIC IN AND FOR THE STATE OF IOWA

CERTIFIED

- 5 at: DES MOINES, IOWA, UNITED STATES OF AMERICA
- 6 date: JANUARY 26, 2012
- 7 by: the Secretary of State of the State of Iowa, United States of America
- 8 No. 12-170050
- 9 Seal

10



MATT SCHULTZ SECRETARY OF STATE



Clarke, Modet & C^o
COLOMBIA

COLOMBIA

Carrera 11 N° 86-53 Piso 6 Bogotá Colombia Tel: (57 1) 6181088 Fax: (57 1) 6350824 Email: info@clarkemodet.com.co

PODER

Yo (nosotros), abajo firmante(s)

en mi (nuestro) carácter de representante(s) legales de

KEMPHARM, INC.

una sociedad organizada y existente de acuerdo con las leyes de

y en actual cumplimiento de su objeto social, con domicilio en 7 Hawkeye Drive, Suite 103, North Liberty, Iowa 52241, Estados Unidos de América.

por el presente instrumento confiero (conferimos) poder especial a favor de DILIA MARIA RODRIGUEZ D'ALEMAN, con Cédula de Ciudadanía No. 41.654.882 de Bogotá, y tp. 20824 con domicilio en Bogotá, Colombia, para que actuando en su orden en nombre del (de la) otorgante le (la) representen ante cualquier entidad, autoridad y/o persona, especialmente ante las del orden Administrativo, Contencioso Administrativo, Judicial, Tribunales de Arbitramento y/o cualquier otro en lo referente a los siguientes asuntos:

- 1) Solicitar, tramitar, obtener y/o registrar cualquiera de las modalidades de Propiedad Industrial, tales como: patentes de invención, modelos de utilidad; diseños industriales, variedades vegetales; marcas, lemas, nombres y enseñas comerciales y denominaciones de origen; así como sus renovaciones, prórrogas, transferencias, cambios de nombre y/o domicilio, contratos y licencias.
- 2) Solicitar, tramitar, obtener y/o registrar derechos de autor, en cualquiera de sus presentaciones así como la protección de secretos industriales y know-how.
- 3) Solicitar, tramitar, obtener y/o registrar registros sanitarios, permisos y/o licencias de funcionamiento; así como sus renovaciones o prórrogas, transferencias, cambios de nombre y/o domicilio, contratos y licencias.
- 4) Ejercer acciones de oposición, observación, reclamos, reconsideración, reposición, apelación, cancelación administrativa o judicial, nulidad, protección al consumidor, concesión de licencias, protección de secretos industriales y demás acciones y recursos relacionados con derechos derivados de los asuntos arriba indicados y en contra de la competencia desleal, acciones derivadas de la obtención o explotación de licencias, acciones de indemnización de perjuicios. También podrá(n) intervenir en juicios civiles, comerciales, penales, contencioso-administrativos, tutelas y de policía; en acciones o juicios promovidos por el (la) mandante o en contra el (ella).
- 5) Registrar nombres de dominio ante la entidad competente.
- 6) En el ejercicio de este mandato los mandatarios arriba mencionados quedan facultados para: conciliar, cancelar, transigir, comprometer en árbitros, desistir, recibir y tomar posesión de la cosa objeto de litigio y renunciar o desistir a derechos concedidos o en curso de concesión, admitir los hechos del proceso.
- 7) Ratificar o no la agencia oficiosa.
- 8) Así mismo faculto (facultamos) a los mencionados apoderados para recibir notificaciones y designar apoderados judiciales o extrajudiciales, sustituir el presente poder y revocar las sustituciones que hicieren.

POWER OF ATTORNEY

I (we), the undersigned

Travis Mickle, President

legal representative(s) of

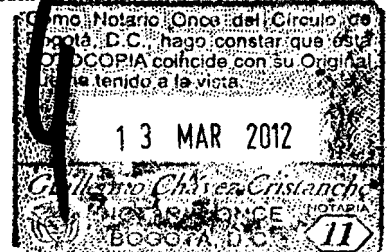
KEMPHARM, INC.

an organization existing under the laws of

and in present execution of its business activity, domiciled at 7 Hawkeye Drive, Suite 103, North Liberty, Iowa 52317, United States of America

do hereby grant POWER OF ATTORNEY to DILIA MARIA RODRIGUEZ D'ALEMAN, identification card No. 41.654.882 of Bogotá, and tp. 20824 residing in Bogotá Colombia, to act in the order of their appointment in behalf of grantor before any entity, authority and/or natural or juridical person, specially before those Administrative, Administrative-Contentious, Judicial, arbitration courts, and/or any other, in all matters concerning the following:

- 1) To apply, process, obtain and/or register any of the modalities of Industrial Property, such as: Patents of Invention, Utility Models; Designs, plant varieties; Marks, Slogans, Trade Names and emblems and appellations of Origin; as well as their renewals, assignments, changes of name and/or domicile, agreements and licenses.
- 2) To apply, process, obtain and/or register copyrights of any kind as well as protection of industrial secrets or know-how.
- 3) To apply, process, obtain and/or register sanitary registrations, operating authorizations and/or licenses; as well as their renewals or assignments, changes of name and/or domicile, agreements and licenses.
- 4) To bring actions of opposition, observations, claims, reconsideration, appeal or legal remedies, cancellations, nullity, protection to the consumer, granting of licenses, protection of trade secrets and other actions related with rights derived from the above-mentioned matters and against the unfair competition, actions resulting from the obtaining or exploitation of licenses, recovering damages actions. They can also intervene or participate in Civil, Commercial, Criminal or Contentious-Administrative Trials; the actions for writ mandamus, police actions; in actions, lawsuits or litigations instituted by the grantor or against him.
- 5) To register domain names before the competent entity.
- 6) To the effect of this mandate the above-named proxy are empowered to: conciliate, cancel, settle, submit to arbitration, withdraw and to receive and take possession of the litigation related objet and waive or renounce the rights granted or in process of granting, admit the facts of the case.
- 7) To ratify or not the officious agency.
- 8) I (we) hereby appoint the afore mentioned attorneys with powers to receive notifications and to designate judicial and extrajudicial attorneys, substitute this Power of Attorney and to revoke such substitutions.



Dado y firmado en

a los

días de

Granted and signed at

on this

26

day of

January

of

2012



Firma / signature

CERTIFICADO NOTARIAL
(Cuando el solicitante es SOCIEDAD)

A los _____ días del mes de _____, el Notario que suscribe DA FE de que:

1. _____
(nombre de la persona que firma el poder)

mayor de edad y domiciliado _____

_____ firmó de su puño
y letra el documento que antecede.

2. Conoce al (a la) otorgante y que este (a) está legalmente capacitado para el otorgamiento.

3. El otorgante ha firmado el referido documento en su carácter de _____
de la persona jurídica KEMPARM, INC.

4. La citada persona jurídica con sede en 3015 Wind Ridge Drive Coralville, Iowa 52241, Estados Unidos de América., está legalmente constituida, que tiene actualmente existencia legal y que el acto para el cual se ha otorgado este poder está comprendido entre los que constituyen su objeto social.

5. El otorgante tiene efectivamente la representación que ostenta, que esta es legítima y que está facultado para otorgar este poder.

6. las anteriores certificaciones de los puntos 3, 4 y 5, me constan porque he tenido a la vista los documentos auténticos.

Notario Público

NOTA: A continuación de lo anterior, el Cónsul de Colombia debe autenticar la firma del Notario Público.

CERTIFICADO NOTARIAL (Cuando el solicitante es INDIVIDUO)

A los _____ días del mes de _____, el Notario que suscribe DA FE de que:

1. _____
(nombre de la persona que firma el poder)

mayor de edad y domiciliado en _____

_____ firmó en su presencia
el documento que antecede, conoce al otorgante y que este está legalmente capacitado para el otorgamiento.

Notario Público

NOTA: A continuación de lo anterior, el Cónsul de Colombia debe autenticar la firma del Notario Público.

Para todos los demás países el Señor Cónsul de Colombia o ante quien se otorgue, debe expedir una certificación dejando constancia 1) de la existencia legal de la sociedad, 2) de que esta ejerce actualmente su objeto social, y 3) de que la persona o personas que otorgan el poder están facultadas para hacerlo, dejando constancia así mismo de que tuvo a la vista las pruebas que acrediten tales circunstancias.

**LEGALIZACIÓN POR EL CONSUL DE COLOMBIA
O POR APOSTILLA**

NOTARIAL CERTIFICATE
(When the applicant is a CORPORATION)

This _____ day of _____, the undersigned Notary CERTIFIES that:

1. Travis Mickle, President
(name of the person who signs the power of attorney)

_____ of legal age and domiciled in Coralville, Iowa, United States of America set his hand on the foregoing document.

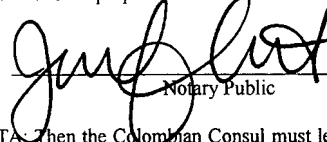
2. The grantor is to him personally known and that he/she has legal capacity to execute the document.

3. The grantor has executed the foregoing document in his capacity of President of the juridical person KEMPARM, INC.

4. The mentioned juridical person with place of business in 3015 Wind Ridge Drive Coralville, Iowa 52241, United States of America., is duly organized, has actual legal existence and that the purposes for which the power of attorney is granted are within the scope of its corporate purposes.

5. The grantor has in fact the referred quality and that his/her representation is legal and that he/she is empowered to grant this power of attorney.

6. I have based the above certifications 3, 4 and 5, on the authentic documents which for such purpose were exhibited to me.


Notary Public



JENNIFER CARTER
Commission Number 76693
My Commission Expires
February 28, 2014

NOTA: Then the Colombian Consul must legalize the signature of the Notary Public.

NOTARIAL CERTIFICATE (When the applicant is an INDIVIDUALS)

On this _____ day of _____, the undersigned Notary CERTIFIES that:

1. _____
(name of the person who signs the Power of Attorney)

_____ of legal age and domiciled at _____

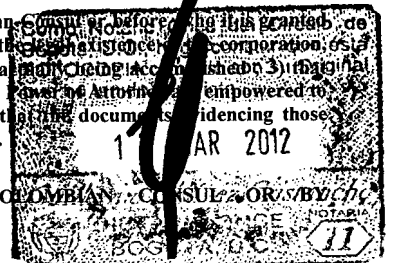
_____ signed in his presence the foregoing document, the grantor is to him personally known and that he/she has legal capacity to execute the document.

Notary Public

NOTA: Then the Colombian Consul must legalize the signature of the Notary Public.

For all other countries the Colombian Consul or before whom this is granted, must issue a certification stating 1) the existence of the corporation, 2) that the corporate purposes are a proper fit for the act, and 3) that the person or persons who grant this power of attorney are empowered to do it. The Consul will certify also that the documents evidencing those circumstances were exhibited to him.

LEGALIZATION BY THE COLOMBIAN CONSUL OR BY APOSTILLE.



Traducción oficial hecha por Jimena Escobar Uribe, traductora e intérprete oficial según resolución No. 0369 de 1995 Ministerio de Justicia, del documento legalizado mediante la APOSTILLA No. 12-170050 de 26 de enero de 2012 expedida en Estados Unidos de América (Iowa) correspondiente a un documento de poder de KEMPHARM, INC., con domicilio en North Liberty, Iowa, Estados Unidos de América.

Poder

Yo, el suscrito Travis Mickle, Presidente

Representante legal de KEMPHARM, INC.

Una sociedad existente bajo las leyes de

Y que actualmente ejerce su actividad corporativa, domiciliada en 7 Hawkeye Drive, Oficina 103, North Liberty, Iowa 52317, Estados Unidos de América

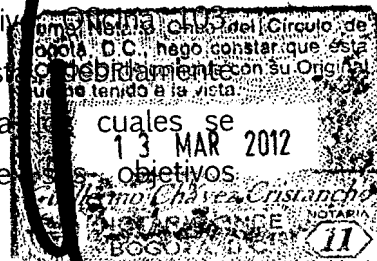
(Nota del traductor: El resto del documento se encuentra con idéntico texto en la parte izquierda del documento en idioma español, razón por la cual no se hace su traducción).

Documento de poder firmado el 26 de enero de 2012 por firma ilegible.

Certificado notarial:

Este día, el suscrito notario CERTIFICA que:

1. Travis Mickle, Presidente, mayor de edad y domiciliado en Coralville, Iowa, Estados Unidos de América firmó el documento anterior.
2. El otorgante es conocido personalmente por él y él/ella tiene capacidad legal para ejecutar el documento.
3. El otorgante ha ejecutado el documento anterior en su capacidad de Presidente de la persona jurídica KEMPHARM, INC.
4. La mencionada persona jurídica con sede en 7 Hawkeye Drive, Oficina 103, North Liberty, Iowa 52317, Estados Unidos de América está debidamente constituida, tiene existencia legal vigente y los propósitos para los cuales se otorga el poder de abogado están dentro del ámbito de los objetivos corporativos.



(Nota del traductor: El resto del documento se encuentra con idéntico texto en la parte izquierda del documento en idioma español, razón por la cual no se hace su traducción).

Documento legalizado mediante firma y sello notarial de Iowa de Jennifer Carter, comisión número 766933, mi comisión y termina el 28 de febrero de 2014.

IOWA
SECRETARIO DE ESTADO

Febrero 3 de 2012

Kempharm, Inc.
Atención: McAndrews, Held & Malloy, Ltd.
500 W. Madison St., Piso 34
Chicago, Illinois 60661
ESTADOS UNIDOS DE AMÉRICA

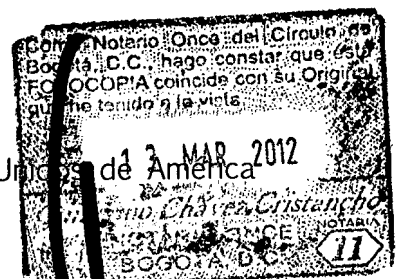
APOSTILLA

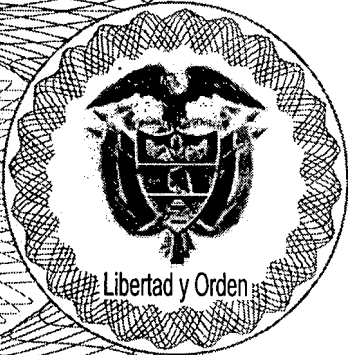
(Convención de la Haya de 5 de octubre de 1961)

1. País: Estados Unidos de América
2. Este documento público ha sido firmado por Jennifer Carter
3. Actuando en su calidad de NOTARIO PÚBLICO
4. Lleva el sello/estampilla de NOTARIO PÚBLICO EN Y PARA EL ESTADO DE IOWA

CERTIFICADO

5. En Des Moines, Iowa, Estados Unidos de América
6. 26 de enero de 2012
7. Por el Secretario de Estado del Estado de Iowa, Estados Unidos de América
8. No. 12-170050
9. Sello: Estado de Iowa, Secretario de Estado
- 10 Firma: Firmado por Matt Schultz, Secretario de Estado





REPÚBLICA DE COLOMBIA
MINISTERIO DE RELACIONES EXTERIORES
LEGALIZACION

País: **REPUBLICA DE COLOMBIA**
(Country: - Pays:)

El presente documento público
(This public document - Le présent acte public)

Ha sido firmado por: **ESCOBAR URIBE JIMENA**
(Has been signed by: - A été signé par:)

Actuando en calidad de: **TRADUCTORA E INTERPRETE OFICIAL**
(Acting in the capacity of: - Agissant en qualité de:)

Lleva el sello/estampilla de: **TRADUCTOR E INTERPRETE OFICIAL**
(Bears the seal/stamp of: - Est revêtu du sceau de / timbre de:)

Certificado
(Certified - Attesté)

En: **BOGOTA D.C**
(At: - À:)

El: **3/8/2012 13:07:48 PM**
(On: - Le:)

Por: **APOSTILLA Y LEGALIZACIÓN**
(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

No: **LMDI13748264**
(Under Number: - Sous le numéro:)

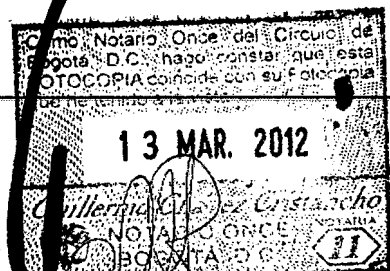
Nombre del Titular: **12-170050**
(Name of the holder of document: - Nom du titulaire:)

Tipo de documento: **TRADUCCION APOSTILLA**
(Type of document: - Type du document:)

Número de hojas: **2**
(Number of pages: - Nombre de pages:)

01304100123119801318

Firmado Digitalmente por: (Digitally Signed by:)
Ministerio de Relaciones Exteriores de Colombia
AMPARO DE LA CRUZ TAMAYO RODRIGUEZ
Reason: DOCUMENT AUTHENTICITY
BOGOTA - COLOMBIA



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